


CardinalHealth
NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
 Pharmaceutical Distribution

I. NATIONAL ACCOUNT/CHAIN PHARMACY HEADQUARTERS

1. Pharmacy Name	FRUTH PRM, INC #0028-RX
2. DBA (if any)	
3. National Account/Chain Pharmacy Headquarters Address	<i>Fruth Pharmacy Inc. 4016 Ohio River Rd. Point Pleasant, WV. 25550</i>
4. National Account/Chain Pharmacy Headquarters Phone	304-675-1612
5. Name of Principle owner(s) or Corporate Entity	Fruth Pharmacy Inc.
6. Ownership type (check one)	<input type="checkbox"/> Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other
7. Owner(s) name or contact person for the Organization and their title ("Contact Person")	Timothy Weber Vice President
8. Owner's or Contact Person's Business Address	<i>4016 Ohio River Rd. Point Pleasant, WV. 25550</i>

Rev. 1/15

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HIGHLY CONFIDENTIAL

 PLAINTIFFS TRIAL
 EXHIBIT
P-42118_00001

CAH_FEDWV_00000892

P-42118_00001


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Pharmaceutical Distribution

9. Owner or Contact Person's Phone	304-675-1612x117
10. Organizational contact person at the National Account/Chain Pharmacy that Cardinal Health may contact regarding anti-diversion activities or threshold events (if different than questions 7-9 above)	Name: <u>Timothy Weber</u> Title: <u>Vice President</u> Phone: <u>304-675-1612x117</u> Email: <u>tweber@fruthpharmacy.com</u>
11. Are any of Principle Owner's or Corporate Entity's current DEA registrations suspended or revoked?	<input type="checkbox"/> YES X NO
a. If yes, provide details (attach documentation including public records)	
12. Is there a record available of the Principle Owner or Corporate Entity being convicted of a crime relating to distribution of prescription drugs, or listed chemicals?	<input type="checkbox"/> YES X NO
a. If yes, provide details (attach documentation including public records)	


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II. NATIONAL ACCOUNT/CHAIN PHARMACIES THAT WILL BE SERVICED

13. DEA Registration Number:	<u>FF6451948</u>
14. Has Cardinal Health verified the DEA registered name of the pharmacy prior to shipment of controlled substances and/or listed chemicals?	X YES <input type="checkbox"/> NO
15. Has Cardinal Health verified the DEA registered address of the pharmacy prior to shipment of controlled substances and/or listed chemicals?	X YES <input type="checkbox"/> NO
16. Has Cardinal Health verified the validity of pharmacy's DEA Registration prior to the shipment of controlled substances and/or listed chemicals? This information can be confirmed at www.deadiversion.usdoj.gov/webforms/validateLogin.jsp , www.deanumber.com , or the key contact person or his/her designee at the National Account/Chain Pharmacy.	X YES <input type="checkbox"/> NO
17. State Registration Number:	<u>MP0552424</u>
18. Has Cardinal Health verified the state registration(s) of the pharmacy prior to shipment of controlled substances and/or listed chemicals? This information can be confirmed at the pharmacy's respective state licensing board website, where available, or the key contact person or his/her designee at the National Account/Chain Pharmacy.	X YES <input type="checkbox"/> NO


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III. PRIOR HISTORY OF PHARMACIES THAT WILL BE SERVICED

19. Is the DEA registration(s) of any of the National Account/Chain Pharmacy's pharmacies suspended or revoked?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records if available)		
b. If yes, is there any evidence that the conduct that led to suspension or revocation is ongoing or that the registrant has failed to take adequate corrective measures?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
	If 'Yes,' please explain: _____	
20. Has Cardinal Health been notified that other wholesalers ceased shipping or restricted purchases of controlled substances to any of these pharmacies because of a concern of diversion?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
a. If yes, provide details (attach documentation including public records if available)		
21. Has a Google Web Search been performed on behalf of this DEA Registrant?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
a. Did the Google Web Search result in any details supporting adverse or criminal activity involving the account, any details indicating the diversion of controlled substances occurred, or any details supporting the suspension or revocation of the pharmacy licenses or any individual licensees (attach documentation from web search)?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

IV. SOM AND ANTI-DIVERSION PROGRAM


CardinalHealth
NATIONAL ACCOUNT/CHAIN PHARMACY QUESTIONNAIRE
 Pharmaceutical Distribution

22. Has the National Account been notified of DEA's expectations of wholesalers regarding suspicious order reporting as set forth in one or more of the three letters sent to registered manufacturers and distributors from DEA's Deputy Assistant Administrator, Office of Diversion Control, dated September 27, 2006, February 7, 2007 and December 27, 2007?	<div style="text-align: center;"> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO </div>
23 Has National Account been offered copies of Cardinal Health educational material concerning a pharmacist's corresponding responsibility and the web link to NABP/ADIWG/Cardinal Health "Red Flag" video found at http://cardinalhealth.com/us/en/MedicationSafety/RedFlags to help educate their pharmacists on their corresponding responsibility?	<div style="text-align: center;"> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO </div>

V. ADDITIONAL COMMENTS

 COMPLETED BY: George Speidel, Sr Acct Specialist-National Accounts
 (Name /Title)



U.S. DEPARTMENT OF JUSTICE ★ DRUG ENFORCEMENT ADMINISTRATION

DIVERSION CONTROL DIVISION**DEA Registration Validation Result:****DEA Number:** FF6451948

This DEA Number is ACTIVE

Name (Last, First): FRUTH PHARMACY #28 ,**Business Activity:** RETAIL PHARMACY**Business Address 1:** 4541 5TH STREET ROAD**Business Address 2:****Business Address 3:****City:** HUNTINGTON**State:** WV**Zip:** 25701**Schedules:** Schedule II Narcotic, Schedule II Non Narcotic, Schedule III Narcotic, Schedule III Non Narcotic, Schedule IV, Schedule V**Fee Status:** Paid**Expire Date:** 09-30-2019

The U.S. Department of Justice, Drug Enforcement Administration, Office of Diversion Control maintains registrant data and is considered the primary source of information on DEA registrants. The website <https://www.deadiversion.usdoj.gov> is the official location for real time online verification.

DEA Registration Validation:**DEA Number to be validated (Required - Not Case Sensitive)****Validate****Logout**

11/18/2016 2:12 PM FAX 3045226094

MC CLOUD FAMILY PHARMACY

0001/0001



Board of Pharmacy

REGISTERED PHARMACY PERMIT

CONTROLLED SUBSTANCE PERMIT

July 1, 2016 - June 30, 2017 - Date Issued: November 16, 2016

**Fruth Pharmacy #28
Registered Pharmacy**

**4541 5th Street Road
Huntington, WV 25701**

LICENSE # MP0552424

**Schedule II Narcotic
Schedule II Non-Narcotic
Schedule III Narcotic
Schedule III Non-Narcotic
Schedule IV All
Schedule V All**

Jeffrey T. McCloud - RP0005546

Registered Pharmacist in Charge



Welcome To Fruth Pharmacy



Your Hometown, Family Pharmacy

ENTER FRUTH PHARMACY >

REFILL A PRESCRIPTION >



A map of the Huntington, West Virginia area. The map shows the city of Huntington at the top center. To the left of Huntington are locations like South Point, Catlettsburg, and Kenova. To the right are Wilson and Barboursville. Major roads are shown, including Interstate 64 (I-64) running horizontally, and several US Highways (52, 60, 152, 10, 23, 75, 757). Three study sites are marked with black circles and labeled A, B, and C. Site A is located south of Kenova, near Highway 152. Site B is located just south of Huntington, near Highway 527. Site C is located east of Huntington, near Highway 10. A compass rose is in the top right corner, and a note 'Map data ©2016 Google' is in the bottom right corner.

- | | | | | |
|---|--|---|---------|------------|
| A | Fruth Pharmacy Inc
Huntington, WV · (304) 429-5544
Open until 9:00 PM |  | WEBSITE | DIRECTIONS |
| B | Fruth Pharmacy Inc
Huntington, WV · (304) 697-2151
Open until 9:00 PM |  | WEBSITE | DIRECTIONS |
| C | Fruth Pharmacy
Huntington, WV · (304) 525-0507
Open until 9:00 PM |  | WEBSITE | DIRECTIONS |

Address: **4541 5th Street Rd.**, Huntington, WV, 25701

Address: 4541 5th Street Rd, , Huntington, WV, 25701

Find 19 listings related to **Fruth Pharmacy** in Huntington on YP.com. See reviews, photos ... **4541 5th Street Rd Ste 7**Huntington, WV 25701. (304) 522-6090.

Find 17 listings related to Fruth Drugstore in Huntington on YP.com. See reviews ... 1. **Fruth Pharmacy** · (1) **4541 5th Street Rd Ste 7**Huntington, WV 25701.

You've visited this page 3 times. Last visit: 10/14/15

Provider Name (Legal Business Name), : **FRUTH PHARMACY INC.** Provider Business Mailing Address, First Line, : **4541 5TH STREET RD.** Second Line, :

Manta has 14 companies under Pharmacies in Huntington. « (1 ·) » ... **Fruth Pharmacy Inc.** 1419
Us Route 60 ... **4541 5th Street Road # 4**, Huntington, WV ...

5000017 FRUTH PHARMACY 4541 5TH STREET RD # 7

Krogers Pharmacy Huntington West Virginia Walmart Pharmacies
www.drugcard4u.com > Pharmacy Directory > West Virginia ▼
BUDGET DISCOUNT PHARMACY 361 NORWAY AVENUE ... **FRUTH PHARMACY** 02 125 SEVENTH
AVE ... **4541 5TH STREET ROAD** HUNTINGTON WV ...

Wecare Medical, LLC - HealthCare4PPL.com
www.healthcare4ppl.com/supplier/west-virginia/.../wecare-medical-llc-81861.html ▼
... retail store of Wecare Medical, LLC located at 335 4th Ave Huntington, WV 25701, including street
address, contact ... **4541 5th Street Rd; Fruth Pharmacy #11**

Searches related to Fruth Pharmacy 4541 5TH STREET ROAD

- fruth pharmacy **rt 60 huntington wv**
- fruth pharmacy **careers**
- fruth pharmacy **inc huntington, wv**
- fruth pharmacy **corporate office**
- fruth pharmacy **weekly ad**
- fruth pharmacy **application**
- fruth pharmacy **grayson ky**
- fruth pharmacy **hurricane**



Pharmacy 4541 5TH STREET ROAD

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About 61,300 results (1.03 seconds)

McCloud Family Pharmacy Huntington, WV 25701 - YP.com

www.yellowpages.com › Pharmacies near Huntington, WV ▼

Get reviews, hours, directions, coupons and more for McCloud Family Pharmacy at 4541 5th Street Rd Ste 7, Huntington, WV. Search for other Pharmacies in ...

Medicap Pharmacy Huntington, WV 25701 - YP.com

www.yellowpages.com › Pharmacies near Huntington, WV ▼

More Like This. Medicap Pharmacy. 4352 5th Street Rd, Huntington, WV. McCloud Family Pharmacy. 4541 5th Street Rd Ste 7, Huntington, WV. Medical Park ...

MCLOUD FAMILY PHARMACY, INC. : medical supplier at 4541 5TH ...

www.carebulletin.com/.../mccloud-family-pharmacy-inc-4541-5th-street-rd-25701.ph... ▼

Information of medical supplier MCLOUD FAMILY PHARMACY, INC. at 4541 5TH STREET RD, Huntington, WV 25701. List of durable medical equipment, ...

MCLOUD FAMILY PHARMACY INC 4541 5TH STREET RD ...

https://www.labdraw.com/ratings/doctors/details/1205879087 ▼

Map, comments, and reviews for MCLOUD FAMILY PHARMACY INC 4541 5TH STREET RD HUNTINGTON WV 257019112 Pharmacy. LabDraw is helping ...

Mc Cloud Family Pharmacy in West Virginia (WV) | 4541 5th Street ...

www.finderamerica.com/mc-cloud-family-pharmacy-1222017.html ▼

Mc Cloud Family Pharmacy, located at 4541 5th Street Road #7, Huntington, WV 25701 provides service to it's customers in the category of Pharmacy In order to ...

Health Mart Huntington 4541 5Th St Rd

https://www.shopfully.com/stores/health-mart/766735/4541+5Th+St+Rd

Health Mart offers top quality independent pharmacy care to keep its customers happy and healthy. Each pharmacy is locally owned and focuses on meeting the ...

McCloud Family Pharmacy Inc Medical Supplies in Huntington, WV

www.wellness.com › ... › Providers › Retail Store › Medical Supplies › WV › Huntington

McCloud Family Pharmacy Inc offers Medical Supplies and Equipment in Huntington, WV. See reviews ... McCloud Family Pharmacy Inc 4541 5th Street Rd

Mc Cloud Family Pharmacy, 5th Street Rd #7, Huntington, WV 25701

ifindpharmacy.com/wv/huntington/mc-cloud-family-pharmacy ▼

Knowledge on the subject of Mc Cloud Family Pharmacy, 4541 5th Street Road #7, Huntington, West Virginia 25701-9563, US. Telephone number is (304) ...

Fruth Pharmacy 11 in Huntington, West Virginia - Pharmacy Address ...

npino.com/pharmacy/1346255288-fruth-pharmacy-11/ ▼

Jul 15, 2016 - Fruth Pharmacy 11 is a Community/Retail Pharmacy in Huntington, West Virginia. ... Address: 4541 5th Street Rd, , Huntington, WV, 25701

Mccloud Family Pharmacy Inc - Huntington WV near 4541 5Th Street Rd

www.healthcare6.com › Medicare Supplier

Mccloud Family Pharmacy Inc, local pharmacy of Mccloud Family Pharmacy, Inc near 4541 5Th Street Rd, Huntington, WV 25701. Phone:3045226090. Medical ...



See outside

Mc Cloud Family Pharmacy

Pharmacy

Address: 4541 5th Street Rd, Huntington, WV 25701

Phone: (304) 522-6090

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Add business hours

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Reviews

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Fruth Pharmacy Inc Pharmacy



Medical Arts Pharmacy



Medicap Pharmacy



CVS & Pharmacy

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CAH_FEDWV_00000902
P-42118_00011



Diversion Pharmacy 4541 5TH STREET ROAD

G

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Lavalette Food Fair in Huntington, WV | 4541 5th Street Rd, # 4 ...

www.superpages.com/bp/huntington-wv/lavalette-food-fair-L0005636271.htm ▼

Lavalette Food Fair in Huntington, WV -- Map, Phone Number, Reviews, Photos and Video Profile for Huntington WV Lavalette Food Fair. Lavalette Food Fair ...

Missing: diversion pharmacy

Food Fair - Lavalette in Huntington, WV | 4541 5th Street Rd ...

www.superpages.com/bp/huntington-wv/food-fair-lavalette-L2064179422.htm ▼

Food Fair - Lavalette in Huntington, WV -- Map, Phone Number, Reviews, Photos and Video Profile for Huntington WV Food Fair - Lavalette. Food Fair ...

Missing: diversion pharmacy

Community Pharmacy in Huntington, West Virginia - Medicap ...

www.medicap.com/pharmacy-locations/west-virginia/huntington-5th-st-road/home ▼

Your local Medicap Pharmacy of Huntington's community pharmacy in ... Welcome to Medicap Pharmacy ... 4352 5th St. Road, Huntington, WV 25701-9558.

[PDF] Pharmacist List - West Virginia Legislature

www.legis.state.wv.us/legisdocs/reports/agency/P17_CY_2010_980.pdf ▼

Feb 13, 2009 - West Virginia Board of Pharmacy, 232 Capitol Street, Charleston, West Virginia 25301 ... legislation involving the problem of drug diversion in this and the surrounding States, and has promulgated Potters 10 explore creating a fifth Inspector 1718 Kemper Hollow Road 4541 Dogwood Tree Court.

[PDF] community resources - Montgomery County

www.mcoho.org/Community_Resources___rev__November_2014.pdf ▼

Diversion Team (emergency assistance through Children Services) ... For individuals and families who are living on the street, in their cars or in ... Dayton, OH 4541 7 ... employment services, housing services, primary care, and pharmacy services. 10:00 a.m. - 2:00 p.m. Saturday (closed fifth Saturday of the month).

[XLS] Unwanted Medicines Collection Programs - IN.gov

www.in.gov/ident/recycle/files/unwanted_meds_programs.xls ▼

Dec 10, 2015 - 7, All residents, Participating Indiana pharmacies, See Web link, Drop- ... 11, Allen County, Fort Wayne, Indiana State Police Post, 260-432-8661, Drop-off, 5811 Ellison Rd ... (765) 289-4541, Special Collection, Call for locations, All Medicines Police Department, 765-983-7200, Drop-off, 50 N 5th Street

NewCorp_20160510 - Louisiana.gov

coraweb.sos.la.gov/NewCorpNewsletters/NewCorp_20160510.txt ▼

May 8, 2016 - STREET GALLIANO, LA 70354 42216637K 5/3/2016 42252180K 5/2/2016 ACME ROOFING SUPPLIES, LLC 4541 GRAND CAILLOU RD. LA 70570 Agent: COREY BRYANT 4247 5TH AVE LAKE CHARLES, LA 70607 LA 70373 42257868K 5/2/2016 KINDER FAMILY PHARMACY, L.L.C. C/O ...

XML - US Government Publishing Office

<https://www.gpo.gov/fdsys/pkg/FR-2010-10-26/xml/FR-2010-10-26.xml>

Under this temporary deviation the S99 Alford Street Bridge may remain in the and contained major provisions of the House-passed version of H.R. 4541. and Wildlife Service, 1011 E. Tudor Road, Mail Stop 201, Anchorage, AK 99503. W, Newton, 10000917 Polk County Hubbell Warehouse, 340 SW 5th St, Des ...

[PDF] Provider Directory for the NYC Metropolitan area - vnsny choice

https://www.vnsnychoice.org/sites/default/.../MLTC_Directory_Downstate_09122016.pdf...

100 W Kingsbridge Rd. Bronx, NY Attn: Patient Accts, 5th. Fl. New York, NY c/o Medstop Pharmacy. & Surgical Transitional Diversion Services 4541.

[PDF] Resource Manual - Healthy Start Coalition of Pinellas

www.healthystartpinellas.org/pdf/2014/ResourceManual-New.pdf ▼

701 5th Avenue N, St. Petersburg, FL 822-8190 ... Clearwater • 449-1988 St. Pete • 525-4541. High Point 2929 County Road 193, Clearwater, FL 33759. 793-2731 A homeless shelter and a jail diversion program Pharmacy Services.

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CARDINAL HEALTH INC.
INVESTIGATOR SITE VISIT REPORT

1 Pharmacy Information

a Pharmacy Name	Fruth Pharmacy #28
b Address	4541 5th Street Road
c City	Huntington
d State	West Virginia
e Zip Code	25701
f Pharmacy DEA #	FF6451948
g DEA Lic. Exp. Date	09/30/2019
h Date of Visit	08/09/2017
i Pharmacy License	MP0552424
j Phcy Lic. Exp. Date	06/30/2018
k Name of Current PIC	Jeffrey T. McCloud
l PIC License #	RP05546
m PIC Lic. Exp. Date	06/30/2018
n Investigator Name	Timothy Dunham
o Other Participants	Jeff McCloud
p Reason for Report	QRA Site Visit

Research pharmacy background

q Is Internet and public media research acceptable?

Yes

r Is DEA registrant's number(s) active?

Yes

s Is the Pharmacy License in Line 1i above clear of probation or restrictions related to controlled substances for the past 10 years?

Yes

t Is the PIC License in Line 1l above currently on probation related to controlled substances?

No

u Please provide detail if any of the answers above require explanation (NO to questions 1(q) – 1(s)/YES to question 1(t)).

--

2 Pharmacy Dispensing Information

The following information should be compiled from the dispensing data provided by the pharmacy over the previous 3 full months.

a	Average total number of ALL prescriptions dispensed per day (including both controlled and non-controlled substances)	a	225	100%
b	Average number of controlled substance (C2-C5) prescriptions dispensed per day	b	27	12%
c	Average number of non-controlled substance prescriptions dispensed per day [CALCULATED CELL: 2(a) - 2(b)]	c	198	88%
d	Average number of ALL prescriptions paid for in cash per day	d	34	15%
e	Average number of controlled substance (C2-C5) prescriptions paid for in cash per day	e	3	11%
f	Average number of non-controlled substance prescriptions paid for in cash per day [CALCULATED CELL: 2(d) - 2(e)]	f	31	15%
g	On average, how many days per month is the pharmacy open for business:		30	
h	On average, how many hours per business day is the pharmacy open:		9	

Definition: Cash: Cash paid = prescriptions filled that are NOT paid for in whole or in part by (or adjudicated against) a third-party plan such as Medicaid, Medicare, private insurance, etc. Specifically, the patient pays for the full amount of prescription on their own using cash, debit card, credit card or check.

i	Is the difference between 2e (Average number of controlled substance (C2-C5) prescriptions paid for in cash per day) and 2f (Average number of non-controlled substance prescriptions paid for in cash per day) greater than 10%?	NO
j	If yes, please provide the Pharmacists' explanation as to what he or she believes is the reason for the difference:	
	<div></div>	
k	Is the percentage of controlled substance prescriptions dispensed high?	NO
l	If yes, please provide the Pharmacists' explanation as to why he or she believes this is the case.	
	<div></div>	

3 CAH Sales Data

The following information and analysis is based on the most recent 3 full months of Cardinal Health sales data

For the following controlled substances shipped by Cardinal Health, please provide the following:

a	What is the average number of Oxycodone dosage units distributed by Cardinal Health to this pharmacy per month?	3,787
b	Of the number of Oxycodone dosage units distributed to this pharmacy, how many are for Oxycodone 15mg IR & 30mg IR combined?	267
c	Percentage of Oxycodone distributed in 15mg IR & 30mg IR combined.	7%
d	What is the average number of Hydrocodone dosage units distributed by Cardinal Health to this pharmacy per month?	10,203
e	Of the number of Hydrocodone dosage units distributed to this pharmacy, how many are for Hydrocodone 10mg?	4,333
f	Percentage of Hydrocodone distributed in 10mg.	42%
g	What is the average number of Alprazolam dosage units distributed by Cardinal Health to this pharmacy per month?	6,500
h	Of the number of Alprazolam dosage units distributed to this pharmacy, how many are for Alprazolam 2mg?	833
i	Percentage of Alprazolam distributed in 2mg.	12%

4 Pharmacy Dispensing Data

The following information and analysis is based on the previous 3 full months of dispensing data provided by the pharmacy.

Data source used for the following calculations:

Pharmacy Dispensing Data

	Data Collected?	Average Dosage Units Dispensed Per Month
a Oxycodone	Yes	4,100
a1 Of Oxycodone dispensed, number of combined dosage units of Oxycodone 15mg IR & 30mg IR dispensed	Yes	668
a2 Of the number of Oxycodone dosage units dispensed by this pharmacy, what percentage was for Oxycodone 15mg IR & 30mg IR combined?		16%
b Hydrocodone	Yes	10,602
b1 Of Hydrocodone dispensed, number of combined dosage units of Hydrocodone combination products containing 10mg of hydrocodone dispensed	Yes	4,523
b2 Of the number of Hydrocodone dosage units dispensed by this pharmacy, what percentage was for Hydrocodone 10mg?		42%
c Alprazolam	Yes	6,856
c1 Of Alprazolam dispensed, number of Alprazolam 2mg dispensed	Yes	1,010
c2 Of the number of Alprazolam dosage units dispensed by this pharmacy, what percentage was for Alprazolam 2mg?		14%
d Oxymorphone		
e Hydromorphone		
f Carisoprodol		
g Methadone		
h Fentanyl		
i Morphine Sulfate		
j Zolpidem		
k Clonazepam		
l Methylphenidate		

Cardinal Health Confidential

m	Amphetamine Salts		
n	Tramadol	Yes	5,498
o			

p Provide the Pharmacists' explanation on the difference between the purchased and dispensed totals for the top three drug families.

PIC said he keeps a small surplus of Oxycodone, Hydrocodone and Alprazolam on hand and this accounts for slight difference between purchased and dispensed totals.

5 CAH Sales Data

Based on Cardinal Health sales data, did any of the drug families of interest experience unusual and/or unexpected growth in the past 12 months?

a	Oxycodone	No
b	Hydrocodone	No
c	Alprazolam	No
d	Oxymorphone	
e	Hydromorphone	
f	Carisoprodol	
g	Methadone	
h	Fentanyl	
i	Morphine Sulfate	
j	Zolpidem	
k	Clonazepam	
l	Methylphenidate	
m	Amphetamine Salts	
n		

o		
p	Provide the Pharmacists' explanation as to why he or she believes these drug families of interest have grown.	
	N/A	

6 Supplier Information

For all prescription products (controlled and non-controlled substances) purchased by this pharmacy, list wholesalers.

a	Primary	CAH	
b	Secondary	Genetco	Yes
c	Wholesaler #3	Anda	Yes
d	Wholesaler #4		
e	Wholesaler #5		

7 Due Diligence

Based on interview findings:

- | | | |
|---|--|-----|
| a | Did the investigator share with the pharmacy a copy of the handout, Preventing Prescription Drug Abuse that contains the "Top 10 Questions Pharmacists Should Ask When Filling Prescriptions for Controlled Substances", a copy of 21 CFR § 1306.04, "Red Flags identified by the DEA", and a link to the educational video created by NABP® and ADIWG for Pharmacists entitled "Red Flags", and explain its significance to the Pharmacist? | Yes |
| b | If the Pharmacist has a concern, he/she checks to see if the prescriber's office or facility out of which he/she practices (e.g., hospital, clinic, etc.) is located a reasonable distance to the Pharmacy? | Yes |
| c | If the Pharmacist has a concern, he/she checks to see if the person filling the prescription is the actual person for whom the prescription is written for or is a family member/guardian? | Yes |
| d | If the Pharmacist suspects that the prescription is a forgery or believes that medication will be abused or illegally sold by the patient, the Pharmacist contacts the prescriber and/or takes other actions (e.g., looks for alterations to the prescription; looks for forged signatures; verifies DEA#, uses state PMP, if available, etc.)? | Yes |
| e | Does the Pharmacist agree he or she will not knowingly fill a prescription that he or she believes is illegitimate, not legally valid, or is likely to be diverted or abused? | Yes |

- f If the Pharmacist has a concern, he/she checks to see if the patient's residence or work is located a reasonable distance to the Pharmacy?
- g Was there a significant number of out-of-area vehicles parked outside the pharmacy?
- h Was there any evidence of illicit drug use around the pharmacy or suspected illegal drug transactions such that this was indicative of drug diversion
- i Was there any evidence of an Internet pharmacy?
- j Was there long lines of people waiting at the pharmacy such that this was indicative of drug diversion?
- k Was the investigator able to confirm any other actual signs of diversion at the pharmacy during the site visit?
- l Has the pharmacy been visited by DEA or other regulatory agencies for investigation into the dispensing of controlled substances by that pharmacy?
- m Please provide detail if any of the answers above require explanation (NO to questions 5(a) – 5(f)/YES to questions 5(g) – 5(l)).

Yes

No

No

No

No

No

No

8 Reviewer Assessment and Decision (to be completed by Corporate Reviewer ONLY and NOT the Investigator)

- a Does this pharmacy require immediate action?

No

- b What is the decision and why?

Based upon the information contained herein there does not appear to be evidence of diversion.